

DHANLAXIMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE, 2ND FLOOR, MUMBAI - 400 002.
PH.: 2200 8176 / 77, FAX: (91-22) 2208 9558
E-mail:dhancott@hathway.com100MH1987PLC042280
CIN No: L51100MH1987PLC042280

Email Jo: - dcotex1987egmail com phone: 022-66228050/45

Date: 30th September, 2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Madam/Sir,

Sub: Submission of Voting Results of the 33rd Annual General meeting of the company held on 30th September, 2019, Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report Scrip Code: 512485

Dear Sir/Madam,

In connection with the subject above, we are enclosing herewith the Report submitted by the Mr. Pankaj Trivedi, Practicing Company Secretary, the Scrutinizer appointed for E-voting and to conduct the poll process in fair and transparent manner for 33rd Annual General Meeting of the Company held on 30th September, 2019 at 11.30.am. along with Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

It's been declared that all the resolutions set out in the Notice of 33rd Annual General Meeting have been passed with the requisite majority.

We are requested to take this on record.

Thanking You

Yours faithfully,

For Dhanlaxmi Cotex Limited

Ramautar S. Jhawar (Managing Director)

Pankaj Trivedi

B.Com, CS, LLB Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & CO.

Practicing Company Secretaries D-203, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai – 400053

Dated: 30th September, 2019

To, The Chairman Dhanlaxmi Cotex Limited 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

I, Pankaj Trivedi, Company Secretary in Practice, having my office at D-203, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai - 400053 have been appointed as the scrutinizer of M/s. Dhanlaxmi Cotex Limited ("the Company") in its Board Meeting held on 09th August, 2019 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through Poll on the below mentioned resolution(s), at the 33rdAnnual General Meeting of the Equity Shareholders of the Company held on Monday, 30th September, 2019 at 11.30 A.M. at "285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 33rdAnnual General Meeting of the members of the Company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the repot generated from E-Voting system of Central Depository Services (India) Limited and of voting through physical ballots.

I submit our report as under:

- 1. In terms of Section 108 of the Companies Act, 2013 read with Companies (management & Administration) Rules, 2014 and SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Company has made arrangement with Central Depository Services (India) Limited, for providing facility of voting through electronic means (E- Voting) to its members. The members of the Company had option to cast their vote either through E-Voting or by physical/personally at AGM.
- 2. The Notice have been mailed electronically to those members who have registered their email addresses with the company or their Depository Participant and in other cases the Company has dispatched the Notice on or before 07th September, 2019

Company Company

- 3. The Company has published on 07th September, 2019, an advertisement about the dispatch Notice in one English Daily and in one Regional Daily.
- 4. The e-voting period remained open from 27th September, 2019 (09.00 A.M) to 29th September, 2019 (5.00 P.M).
- 5. The Shareholders holding shares as on the "cut-off" date i.e. 23rd September, 2019 were entitled to vote on the proposed resolutions item no. 1 to 8 as set out in the Notice of the 33rd Annual General Meeting of the Company.
- 6. The votes were unblocked on 30th September, 2019 around 12.23 P.M in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
- 7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/)
- 8. After the time fixed for closing of poll by chairman, one ballot box kept for polling were locked in my presence with due identification mark placed by me.
- 9. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers, authorizations / proxies lodged with the Company were reconciled with the records maintained by RTA of the Company.
- 10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 11. Total 15 (Fifteen) members were present in person and 0 (none) member were present through proxy.
- 12. The particulars of voting and other requisite details have been entered in a separate register maintained for the purpose AND the poll papers and other records were handed over to the Chairman for safe keeping.

Witness 2

No. 303 No. 1537

The result of E-voting is as under:

and the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution) 31st March, 2019 including Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date Resolution 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended

11	Number of members voted through E- voting system
31,94,215	No. of Total Votes Cast
31,94,215	Number of Votes cast in "Favour" of resolution
100%	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00%	% of total number of votes cast Against
0	Total number of votes declared invalid
0.00%	% of total number of invalid votes

Resolution Resolution No. 2: To appoint a director in place of Mrs. Kamla S. Jhawar eligible, offered herself for re-appointment (Ordinary

6	Number of members vot through E- voting system
260	No. of Total ed Votes Cast
260	Number of Votes cast in "Favour" of resolution
100%	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00%	% of total number of votes cast Against
0	Total number of votes declared invalid
0.00%	% of total number of invalid votes

Resolution No. 3: To re- appoint Statutory Auditors and fix their remuneration. (Ordinary Resolution)

	11	Number of members voted through E- voting system
	31,94,215	No. of Total Votes Cast
	31,94,215	Number of Votes cast in "Favour" of resolution
Contraction of the Contraction o	100%	% of total number of votes cast in Favour
A TOTAL SERVICE SERVIC	0	Number of votes cast "Against" the resolution
1	0.00%	% of total number of votes cast Against
107/08 1581 II		Total number of votes declared invalid
	0.00%	% of total number of invalid votes

Resolution) Resolution No. 4: Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013. (Special

11	Number of members voted through E- voting system
31,94,215	No. of Total Votes Cast
31,94,215	Number of Votes cast in "Favour" of resolution
100%	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00%	% of total number of votes cast Against
0	Total number of votes declared invalid
0.00%	% of total number of invalid votes

Resolution No. 5: Appointment of Mr. Mahesh Jhawar as Whole Time Director of the Company. (Special Resolution)

6 260	Number of No. of Tot members voted Votes Cas through E-voting system
60	# 2
260	Number of Votes cast in "Favour" of resolution
100%	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00%	% of total number of votes cast Against
0	Total number of votes declared invalid
0.00%	% of total number of invalid votes

Company. (Special Resolution) Resolution No. 6; Regularization of Appointment of Mr. Rahul Jhawar (DIN no: 07590581) as an Non-Executive Director in the

ø	*P. 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19						4
0.00%		0.00%	0	100%	260	260	6
% of total number of invalid votes	Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of members voted through E- voting system

Resolution No. 7: Appointment of Mrs. Niyati Ketan Shah (Non-Executive -DIN - 02171577), as an Independent Director of the Company.(Ordinary Resolution)

0	0.00%	0	100%	31,94,215	31,94,215	11
votes declared invalid	number of votes cast Against	cast "Against" the resolution	number of votes cast in Favour	cast in "Favour" of resolution	Votes Cast	members voted through E- voting system

Resolution No. 8: Payment of remuneration to Executive Directors. (Special Resolution)

11	Number of members voted through E- voting system
31,94,215	No. of Total Votes Cast
31,94,215	Number of Votes cast in "Favour" of resolution
100%	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00%	% of total number of votes cast Against
0	Total number of votes declared invalid
0.00%	% of total number of invalid votes

14. The result of the voting through physical ballot forms are as under:

and the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution) 31st March, 2019 including Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date Resolution 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended

1	Number of members voted through Physical Ballot Form
5,29,540	No. of Total Votes Cast
5,29,540	Number of Votes cast in "Favour" of resolution
100%	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00%	% of total number of votes cast Against
0 20E12	Total number of votes declared invalid
0.00%	% of total number of invalid votes

Resolution No. 2: To appoint a director in place of Mrs. Kamla S. Jhawar eligible, offered herself for re-appointment. (Ordinary Resolution)

0	-	Number of members voted through Physical Ballot Form
	5,29,540	No. of Total Votes Cast
	5,29,540	Number of Votes cast in "Favour" of resolution
	100%	% of total number of votes cast in Favour
	0	Number of votes cast "Against" the resolution
	0,00%	% of total number of votes cast Against
	0	Total number of votes declared invalid
	0.00%	% of total number of invalid votes

Resolution No. 3: To re-appoint Statutory Auditors and fix their remuneration.(Ordinary Resolution)

1	Numbers members throu Physical Fort
	er of s voted igh Ballot
5,29,540	No. of Total Votes Cast
5,29,540	Number of Votes cast in "Favour" of resolution
100%	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00%	% of total number of votes cast Against
0	Total number of votes declared invalid
0.00%	% of total number of invalid votes

Resolution No. 4: Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013. (Special Resolution)

1	Number of members voted through Physical Ballot Form
5,29,540	No. of Total Votes Cast
5,29,540	Number of Votes cast in "Favour" of resolution
100%	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00%	% of total number of votes cast Against
	Total number of votes declared invalid
0.00%	% of total number of invalid votes

Resolution No. 5: Appointment of Mr. Mahesh Jhawar as Whole Time Director of the Company. (Special Resolution)

0.00%		0
vo A	of tota mber o tes casi gainst	of total Total number mber of votes declar tes cast invalid gainst

Resolution No. 6: Regularization of Appointment of Mr. Rahul Jhawar (DIN no: 07590581) as an Non-Executive Director in the Company. (Special Resolution)

-	Number of members voted through Physical Ballot Form
5,29,540	No. of Total Votes Cast
5,29,540	Number of Votes cast in "Favour" of resolution
100%	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00%	% of total number of votes cast Against
0	Total number of votes declared invalid
0.00%	% of total number of invalid votes

Resolution No. 7: Appointment of Mrs. Niyati Ketan Shah (Non-Executive -DIN - 02171577), as an Independent Director of the Company (Ordinary Resolution)

1	Number of members voted through Physical Ballot Form
5,29,540	No. of Total Votes Cast
5,29,540	Number of Votes cast in "Favour" of resolution
100%	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00%	% of total number of votes cast Against
O WED	Total number of votes declared invalid
0.00%	% of total number of invalid votes

Resolution No. 8: Payment of remuneration to Executive Directors. (Special Resolution)

1 5,29,540	Number of No. of Tota members voted Votes Cast through Physical Ballot Form
5,29,540	ast cast in "Favour" of resolution
100%	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00%	% of total number of votes cast Against
0	votes declared invalid
0.00%	% of total number of invalid votes

15. The combined result are as under:

and the reports of the Board of Directors and the Auditors thereon, (Ordinary Resolution) Resolution 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2019 including Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date

Total	Ballot	E-Voting	Means of Voting
tal	1	11	Number of members voted
37,23,755	5,29,540	31,94,215	No. of Total Votes Cast
37,23,755	5,29,540	31,94,215	Number of Votes cast in "Favour" of resolution
100%	100%	100%	% of total number of votes cast in Favour
0	0	0	Number of votes cast "Against" the resolution
0.00%	0.00%	0.00%	% of total number of votes cast Against
0	0	0	Total number of votes declared invalid
0.00%	0.00%	0.00%	% of total number of invalid votes

Resolution No. 2: To appoint a director in place of Mrs. Kamla S. Jhawar eligible, offered herself for re-appointment. (Ordinary Resolution)

Total	Ballot	E-Voting	Means of Nu Voting men
5,29,	1 5,29,540	6 26	Number No. of Tota of Votes Cast nembers voted
_			Cast Votes cast ir "Favour" of resolution
L			of % of total t in number of of votes cast on in Favour
0	0	0	Number of votes cast "Against" the resolution
0.00%	0.00%	0.00%	% of total number of votes cast Against
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	100 g	Total number of votes declared
0.00%	0.00%	0.00%	% of total number of invalid votes

Resolution No. 3: To re- appoint Statutory Auditors and fix their remuneration.(Ordinary Resolution)

Total	Ballot	E-Voting 1	
37,23,755	1 5,29,540	11 31,94,215	Number No. of Total of Votes Cast nembers voted
37,23,755	5,29,540	31,94,215	Number of Votes cast in "Favour" of resolution
100%	100%	100%	% of total number of votes cast in Favour
0	0	0	Number of votes cast "Against" the resolution
0.00%	0.00%	0.00%	% of total number of votes cast Against
0	0	0	Total number of votes declared invalid
0.00%	0.00%	0.00%	% of total number of invalid votes

Resolution No. 4: Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013. (Special Resolution)

Total	Ballot	E-Voting	
	1	11	of nembers voted
37,23,755	5,29,540	31,94,215	No. of Fotal Votes Cast
37,23,755	5,29,540	31,94,215	Number of Votes cast in "Favour" of resolution
100%	100%	100%	% of total number of votes cast in Favour
0	0	0	Number of votes cast "Against" the resolution
0.00%	0.00%	0,00%	% of total number of votes cast Against
0	0	0	Total number of votes declared invalid
0.00%	0.00%	0.00%	% of total number of invalid votes

Resolution No. 5: Appointment of Mr. Mahesh Jhawar as Whole Time Director of the Company. (Special Resolution)

Total	Ballot	E-Voting	Means of Voting
tal	1	6	Number of members voted
5,29,800	5,29,540	260	No. of Total Votes Cast
5,29,800	5,29,540	260	Number of Votes cast in "Favour" of resolution
100%	100%	100%	% of total number of votes cast in Favour
0	0	0	Number of votes cast "Against" the resolution
0.00%	0.00%	0.00%	% of total number of votes cast Against
7	0	0	Total number of votes declared invalid
0.00%	0.00%	0.00%	% of total number of invalid votes

Company. (Special Resolution) Resolution No. 6; Regularization of Appointment of Mr. Rahul Jhawar (DIN no: 07590581) as an Non-Executive Director in the

Total	E-Voting Ballot To	Weans of Voting	
tal	-	6	Number of members voted
5,29,800	5,29,540	260	No. of Total Votes Cast
5,29,800	5,29,540	260	Number of Votes cast in "Favour" of resolution
100%	100%	100%	% of total number of votes cast in Favour
0	0	0	Number of votes cast "Against" the resolution
0.00%	0.00%	0.00%	% of total number of votes cast Against
0	0	0	Total number of votes declared invalid
0.00%	0.00%	0.00%	% of total number of invalid votes

Company.(Ordinary Resolution) Resolution No. 7: Appointment of Mrs. Nivati Ketan Shah (Non-Executive -DIN - 02171577), as an Independent Director of the

Total	Ballot	E-Voting	Means of Voting
tal	1	11	Number of members voted
37,23,755	5,29,540	31,94,215	No. of Total Votes Cast
37,23,755	5,29,540	31,94,215	Number of Votes cast in "Favour" of resolution
100%	100%	100%	% of total number of votes cast in Favour
0	0	0	Number of votes cast "Against" the resolution
0.00%	0.00%	0.00%	% of total number of votes cast Against
0	0	0	Total number of votes declared invalid
0.00%	0.00%	0.00%	% of total number of invalid votes

Resolution No. 8: Payment of remuneration to Executive Directors. (Special Resolution)

To	Ballot		E-Voting Ballot		Means of Voting
tal	ш	11	Number of members voted		
37,23,755	5,29,540	31,94,215	No. of Total Votes Cast		
37,23,755	5,29,540	31,94,215	Number of Votes cast in "Favour" of resolution		
100%	100%	100%	% of total number of votes cast in Favour		
0	0	0	Number of votes cast "Against" the resolution		
0.00%	0.00%	0.00%	% of total number of votes cast Against		
9	DOWN	0	Total number of votes declared invalid		
0.00%	0,00%	0.00%	% of total number of invalid votes		

- 16. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
- 17. The members who had voted through remote E-voting were instructed not to vote through poll at the meeting.
- The members who had casted votes through E-voting as well as through poll, the voting done by E-voting were considered.
- 19. The interested members were instructed not to vote on agenda in which they are interested and if voted, the voting done by them considered as invalid.
- 20. Since the all votes were casted in favour of the resolutions is 100%. I report that all resolutions as set out in the notice of the AGM has been passed with requisite majority.
- 21. The physical ballot forms and registers and records were handed over to the Chairman / Director Authorised by Board for safe keeping.
- 22. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,

For Pankaj Trivedi & Co.

Pankaj Trivedi

(Proprietor) Mem. No. 30512

Place: Mumbai Date: 30/09/2019 Received by

Shri Ramautar Jhawar Chairman and M.D.

Place: Mumbai Date: 30/09/2019



DHANLAXMI

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE, 2ND FLOOR, MUMBAI - 400 002. PH.: 2200 8176 / 77, FAX: (91-22) 2208 9558 E-mail:dhancott@hathway.com CIN No: L51100MH1987PLC042280

Phone: 022-66228050/45 Emeil 501- dcotex 1987 Cogmail com

DHANLAXMI COTEX LTD				
Date of the AGM/EGM	30/09/2019			
Total number of shareholders on record date	1702			
No. of shareholders present in the meeting either in person or throught proxy:	15			
Promoters and promoter Group:	5			
Public:	10			
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED			

Resolution 1: Resolution 1 - Consideration and adoption of the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended together with the reports of the Board of Directors and the Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	3208255	3193955	99.55	3193955	0	100.00	0.00
Group	POLL	3208255	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0,00	0.00
	TOTAL	3208255	3193955	99.55	3193955	0	100.00	0.00
Public - Institutions	E-VOTING	5000	0	0.00	0	0	0.00	0.00
	POLL	5000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1658095	260	0.02	260	0	100.00	0.00
	POLL	1658095	529540	31.94	529540	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1658095	529800	31.95	529800	0	100.00	0.00
TOTAL		4871350	3723755	76.44	3723755	0	100.00	0.00

Resolution 2 :Re-appointment of Mrs. Kamla R. Jhawar ((DIN: 00301157), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	3208255	•			200		(1)-[(3)(2)] 100
			0	0.00	0	0	0.00	0.00
Group	POLL	3208255	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3208255	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	5000	0	0.00	0	0	0.00	0.00
	POLL	5000	0	0.00	0	0		0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	
	TOTAL	5000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1658095	260	0.02	260	0	100.00	0.00
	POLL	1658095	529540	31.94	529540	0		0.00
	POSTAL BALLOT	0	0	0.00	0		100.00	0.00
	TOTAL	1658095	529800			0	0.00	0.00
TOTAL	1.0			31.95	529800	0	100.00	0.00
OTAL		4871350	529800	10.88	529800	0	100.00	0.00



Promoter & Promoter Group POLL POSTA TOTAL Public - Institutions E-VOTI POLL	of Voting ING AL BALLOT AL BALLOT	No. of shares held (1) 3208255 3208255 0 3208255 5000 5000 0	No. of votes polled (2) 3193955 0 0 3193955 0	% of Votes Polled on outstanding shares (3)=((2)(1))*100 99.55 0.00 0.00	No. of Votes in favor (4) 3193955	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against of votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group Poll Posta TOTAL E-VOTI POLL POSTA TOTAL POSTA Public-Non Institutions E-VOTI E-VOTI E-VOTI E-VOTI E-VOTI	ING AL BALLOT ING AL BALLOT	(1) 3208255 3208255 0 3208255 5000 5000	(2) 3193955 0 3193955 0 3193955	Polled on outstanding shares (3)=[(2)/(1)]*100 99.55 0.00	Votes in favor (4) 3193955	Votes against (5)	favour on votes polled	votes polled
E-VOTI	ING AL BALLOT ING AL BALLOT	(1) 3208255 3208255 0 3208255 5000 5000	(2) 3193955 0 3193955 0 3193955	Polled on outstanding shares (3)=[(2)/(1)]*100 99.55 0.00	Votes in favor (4) 3193955	Votes against (5)	favour on votes polled	votes polled
POLL POSTA TOTAL	AL BALLOT ING AL BALLOT	3208255 3208255 0 3208255 5000 5000	3193955 0 0 3193955	0.00				(1) [(0)/2]] 100
POLL POSTA TOTAL	AL BALLOT ING AL BALLOT	3208255 0 3208255 5000 5000	0 0 3193955 0	0.00			100.00	0.00
POSTA TOTAL ublic - Institutions E-VOTI POSTA TOTAL POSTA TOTAL Ublic-Non Institutions	ING AL BALLOT	0 3208255 5000 5000	0 3193955 0	0.00		0	0.00	0.00
TOTAL	ING AL BALLOT	5000 5000	0		0	0	0.00	0.00
ublic - Institutions E-VOTI POLL POSTA TOTAL ublic-Non Institutions E-VOTI	ING AL BALLOT	5000		99.55	3193955	0	100.00	0.00
POSTA TOTAL rublic-Non Institutions E-VOTI				0.00	0	0	0.00	0.00
Public-Non Institutions E-VOTI		0	.0	0.00	0	0	0.00	0.00
Public-Non Institutions E-VOTI			0	0.00	0	0	0.00	0.00
		5000	260	0.00	260	0	100.00	0.00
IPOLL	ING	1658095	529540	31.94	529540	0	100.00	0.00
	AL BALLOT	1658095	0	0.00	0	0	0.00	0.00
TOTAL		1658095	529800	31.95	529800	0	100.00	0.00
TOTAL		4871350	3723755	76.44	3723755	0	100.00	0.00
OTAL								
Category Mode of	of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares {3}=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against votes polled (7)=[(5)/(2)]*100
		(1)	(2)			0	100.00	0.00
Promoter & Promoter E-VOT	ring	3208255	3193955	99.55 0.00	3193955 0	0	0.00	0.60
Group POLL POOT	AL DALLOT	3208255	0	0.00	0	0	0.00	0.00
TOTAL	AL BALLOT	3208255	3193955	99.55	3193955	0	100.00	0.00
Public - Institutions E-VOT		5000	0	0.00	0	0	0.00	0.00
POLL	1110	5000	0	0.00	0	0	0.00	0.00
			0	0.00	0		0.00	
	AL BALLOT	0	U		-	0		0.00
	AL BALLOT	5000	0	0.00	0	0	0.00	0.00
POSTA		5000 1658095	0 260	0.02	260	0	0.00 100.00	0.00
POSTA TOTAL Public-Non Institutions E-VOT POLL	L	5000 1658095 1658095	0 260 529540	0.02 31.94	0 260 529540	0	0.00 100.00 100.00	0.00 0.00 0.00
POSTA TOTAL Public-Non Institutions E-VOTI POLL POSTA	L TING AL BALLOT	5000 1658095 1658095 0	0 260 529540 0	0.02 31.94 0.00	0 260 529540 0	0 0 0	0.00 100.00 100.00 0.00	0.00 0.00 0.00 0.00
POSTA TOTAL Public-Non Institutions E-VOT POLL	L TING AL BALLOT	5000 1658095 1658095	0 260 529540	0.02 31.94	0 260 529540	0	0.00 100.00 100.00	0.00 0.00 0.00



	POLL	3208255	0	0.00	0	0	0.00	0.00
Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3208255	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	5000	0	0.00	0	0	0.00	0.00
rubiic - iristitutions	POLL	5000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000	0	0.00	0	0	0:00	0.00
Public-Non Institutions	E-VOTING	1658095	260	0.02	260	0	100.00	0.00
Fublic-Noti ilistitutions	POLL	1658095	529540	31.94	529540	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1658095	529800	31.95	529800	0	100.00	0.00
TOTAL	TOTAL	4871350	529800	10.88	529800	0	100.00	0.00
Resolution 6 :Regulariza	tion of Appointment of Mr. Rahul	Jhawar (DIN no: 07590581) as a	a Non-Executive Director in	the Company				
	r. 10 1 n		To					
Resolution required :(O	oter group are interested in the		Special Resolution					
Whether promoter/prom	oter group are interested in the	agenda/resolution ?	Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against of votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	3208255	0	0.00	0	0	0.00	0.00
Group	POLL	3208255	0	0.00	0	0	0.00	0.00
Sioup	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3208255	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	5000	0	0.00	0	0	0.00	0.00
ubile - iliatitutiona	POLL	5000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000	0	0.00	0	0	0.00	
Public-Non Institutions	E-VOTING	1658095	260	0.02	260	0	100.00	0.00
Tublic-Noti institutions	POLL	1658095	529540	31.94	529540			
	POSTAL BALLOT	0				0	100.00	0.00
		The second secon	0	0.00	0	0	0.00	0.00
			500000				100.00	
TOTAL .	TOTAL	1658095	529800	31.95	529800	-		0.00
TOTAL			529800 529800	31.95 10.88	529800 529800	0	100.00	0.00
Resolution 7 :Appointme	TOTAL Int of Mrs. Niyati Ketan Shah (Non	1658095 4871350 -Executive -DIN – 02171577), a	529800	10.88		-		
Resolution 7 :Appointme Resolution required :(Or Whether promoter/prom	TOTAL Int of Mrs. Niyati Ketan Shah (Nondinary / Special)	1658095 4871350 -Executive -DIN – 02171577), a	529800 s an Independent Director Ordinary Resolution	10.88 of the Company % of Votes Polled on	No. of Votes	No. of	100.00 % of Votes in favour on votes	% of Votes against or votes
Resolution 7 :Appointme Resolution required :(Or Whether promoter/prom	TOTAL nt of Mrs. Niyati Ketan Shah (Non dinary / Special) oter group are interested in the	1658095 4871350 -Executive -DIN - 02171577), a agenda/resolution ?	529800 s an Independent Director Ordinary Resolution No No. of votes	10.88 of the Company % of Votes	529800 No. of	No. of	% of Votes in favour on votes polled	% of Votes against or votes polled
Resolution 7 :Appointme Resolution required :(Or Whether promoter/prom Category	TOTAL Int of Mrs. Niyati Ketan Shah (Nondinary / Special) oter group are interested in the Mode of Voting	1658095 4871350 -Executive -DIN - 02171577), a agenda/resolution ? No. of shares held (1)	529800 s an Independent Director Ordinary Resolution No No. of votes polled (2)	10.88 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2)]*100
Resolution 7 :Appointme Resolution required :(Or Whether promoter/prom Category	TOTAL Int of Mrs. Niyati Ketan Shah (Nondinary / Special) oter group are interested in the Mode of Voting E-VOTING	1658095 4871350 -Executive -DIN - 02171577), a agenda/resolution ? No. of shares held (1) 3208255	529800 s an Independent Director Ordinary Resolution No No. of votes polled (2) 3193955	10.88 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.55	No. of Votes in favor (4) 3193955	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2);*100 0.00
tesolution 7 :Appointme tesolution required :(Or whether promoter/prom tetegory romoter & Promoter	TOTAL Int of Mrs. Niyati Ketan Shah (Non dinary / Special) oter group are interested in the Mode of Voting E-VOTING POLL	1658095 4871350 -Executive -DIN - 02171577), a agenda/resolution ? No. of shares held (1) 3208255 3208255	529800 s an Independent Director Ordinary Resolution No No. of votes polled (2) 3193955 0	10.88 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.55 0.00	No. of Votes in favor (4) 3193955	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00
tesolution 7 :Appointme tesolution required :(Or whether promoter/prom tetegory romoter & Promoter	TOTAL Int of Mrs. Niyati Ketan Shah (Nondinary / Special) oter group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT	1658095 4871350 -Executive -DIN - 02171577), a agenda/resolution ? No. of shares held (1) 3208255 3208255 0	529800 s an Independent Director Ordinary Resolution No No. of votes polled (2) 3193955 0 0	10.88 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.55 0.00 0.00	No. of Votes in favor (4) 3193955 0	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against or votes polled (7)=[(5)(2)]*100 0.00 0.00
Resolution 7 :Appointme Resolution required :(Or Whether promoter/prom Category Promoter & Promoter Group	TOTAL Int of Mrs. Niyati Ketan Shah (Non dinary / Special) oter group are interested in the Mode of Voting E-VOTING POLL	1658095 4871350 -Executive -DIN - 02171577), a agenda/resolution ? No. of shares held (1) 3208255 3208255	529800 s an Independent Director Ordinary Resolution No No. of votes polled (2) 3193955 0	10.88 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.55 0.00 0.00 99.55	No. of Votes in favor (4) 3193955 0 0 3193955	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	0.00 % of Votes against or votes polled (7)=[(5)/(2);*100 0.00 0.00 0.00
Resolution 7 :Appointme Resolution required :(Or Whether promoter/prom Category Promoter & Promoter Group	TOTAL Int of Mrs. Niyati Ketan Shah (Nondinary / Special) oter group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT	1658095 4871350 -Executive -DIN - 02171577), a agenda/resolution ? No. of shares held (1) 3208255 3208255 0 3208255 5000	529800 s an Independent Director Ordinary Resolution No No. of votes polled (2) 3193955 0 0 3193955 0	10.88 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.55 0.00 99.55 0.00	No. of Votes in favor (4) 3193955 0 0 3193955 0	No. of Votes against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 7 :Appointme Resolution required :(Or Whether promoter/prom Category Promoter & Promoter Group	TOTAL Int of Mrs. Niyati Ketan Shah (Non dinary / Special) oter group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	1658095 4871350 -Executive -DIN - 02171577), a agenda/resolution ? No. of shares heid (1) 3208255 3208255 0 3208255	S29800 s an Independent Director Ordinary Resolution No No. of votes polled (2) 3193955 0 0 3193955	10.88 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.55 0.00 0.00 99.55 0.00 0.00	No. of Votes in favor (4) 3193955 0 3193955 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 :Appointme Resolution required :(Or Whether promoter/prom Category Promoter & Promoter Group	TOTAL Int of Mrs. Niyati Ketan Shah (Nondinary / Special) oter group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT POLL POSTAL BALLOT	1658095 4871350 -Executive -DIN - 02171577), a agenda/resolution ? No. of shares held (1) 3208255 3208255 0 3208255 5000 5000 0	S29800 s an Independent Director Ordinary Resolution No No. of votes polled (2) 3193955 0 0 3193955 0 0 0 0 0	10.88 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.55 0.00 0.00 99.55 0.00 0.00 0.00	No. of Votes in favor (4) 3193955 0 0 3193955 0 0	0 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	0.00 % of Votes against or votes polled (7)=[(5)/(2);*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 :Appointme Resolution required :(Or Whether promoter/prom Category Promoter & Promoter Group Public - Institutions	TOTAL Int of Mrs. Niyati Ketan Shah (Nondinary / Special) oter group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING	1658095 4871350 -Executive -DIN - 02171577), a agenda/resolution ? No. of shares held (1) 3208255 3208255 0 3208255 5000 5000 0 5000	529800 s an Independent Director Ordinary Resolution No No. of votes polled (2) 3193955 0 0 3193955 0 0 0 0 0 0	10.88 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.55 0.00 0.00 99.55 0.00 0.00 0.00	No. of Votes in favor (4) 3193955 0 0 3193955 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 % of Votes against or votes polled (7)=[(5)/(2)]**100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 :Appointme Resolution required :(Or Whether promoter/prom Category Promoter & Promoter Group Public - Institutions	TOTAL Int of Mrs. Niyati Ketan Shah (Nondinary / Special) oter group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	1658095 4871350 -Executive -DIN - 02171577), a agenda/resolution ? No. of shares held (1) 3208255 3208255 0 3208255 5000 5000 0 5000 1658095	529800 s an Independent Director Ordinary Resolution No No. of votes polled (2) 3193955 0 0 3193955 0 0 0 0 260	10.88 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.55 0.00 0.00 99.55 0.00 0.00 0.00	No. of Votes in favor (4) 3193955 0 0 3193955 0 0 0 260	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	% of Votes against or votes polled (7)=[(5)(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 :Appointme Resolution required :(Or Whether promoter/prom Category Promoter & Promoter Group Public - Institutions	TOTAL Int of Mrs. Niyati Ketan Shah (Nondinary / Special) oter group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	1658095 4871350 -Executive -DIN - 02171577), a agenda/resolution ? No. of shares held (1) 3208255 3208255 0 3208255 5000 5000 0 1658095 1658095	529800 s an Independent Director Ordinary Resolution No No. of votes polled (2) 3193955 0 0 3193955 0 0 0 260 529540	10.88 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.55 0.00 0.00 99.55 0.00 0.00 0.00	No. of Votes in favor (4) 3193955 0 0 3193955 0 0 0 529540	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	0.00 % of Votes against or votes polled (7)=[(5)/(2);**100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 :Appointme Resolution required :(Or Whether promoter/prom Category Promoter & Promoter Group Public - Institutions	TOTAL Int of Mrs. Niyati Ketan Shah (Non dinary / Special) oter group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	1658095 4871350 -Executive -DIN - 02171577), a agenda/resolution ? No. of shares held (1) 3208255 3208255 0 3208255 5000 5000 0 1658095 1658095 0 0	529800 s an Independent Director Ordinary Resolution No No. of votes polled (2) 3193955 0 0 3193955 0 0 0 260 529540 0	10.88 of the Company % of Votes Polled on outstanding shares (3)=[(2)(1)]*100 99.55 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 3193955 0 0 0 0 0 260 529540 0 0	0 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 % of Votes against or votes polled (7)=[(5)/(2);*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Or	TOTAL Int of Mrs. Niyati Ketan Shah (Nondinary / Special) oter group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	1658095 4871350 -Executive -DIN - 02171577), a agenda/resolution ? No. of shares held (1) 3208255 3208255 0 3208255 5000 5000 0 1658095 1658095	529800 s an Independent Director Ordinary Resolution No No. of votes polled (2) 3193955 0 0 3193955 0 0 0 260 529540	10.88 of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.55 0.00 0.00 99.55 0.00 0.00 0.00	No. of Votes in favor (4) 3193955 0 0 3193955 0 0 0 529540	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	0.00 % of Votes against o votes polled (7)=[(5)/(2);*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00



Resolution required :(0			Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?			No No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter	E-VOTING	3208255	3193955	99.55	3193955	0	100.00			
Group	POLL	3208255	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	3208255	3193955	99.55	3193955	0	100.00	0.00		
Public - Institutions	E-VOTING	5000	0	0.00	0	0	0.00	0.00		
	POLL	5000	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	5000	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING	1658095	260	0.02	260	0	100.00	0.00		
	POLL	1658095	529540	31.94	529540	0	100.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	1658095	529800	31.95	529800	0	100.00	0.00		
TOTAL		4871350	3723755	76.44	3723755	0	100.00	0.00		

For Dhanlaxmi Cotex Limited

Ramautar S. Jhawar (Managing Director)

Date: 30-09-2019 Place: Mumbai